IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, et al., 1	Case No. 17-12560 (BLS)
Remaining Debtors.	(Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> ,	Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)
Plaintiff,	
v.	
(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),	
Defendants	

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
COUNTY OF NASSAU)

- I, Alison Moodie, being duly sworn, depose and state:
- 1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,² the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042.

The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

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2. On March 16, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski

Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), Counsel to the Woodbridge

Liquidation Trust, I caused a true and correct copy of Notice of Agenda of Matters Scheduled

for Hearing on March 18, 2020 at 11:00 a.m. (Prevailing Eastern Time) ("Agenda") [Docket

No. 4389] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the

parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance

Parties with e-mail addresses).³

3. On March 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a

true and correct copy of the **Agenda** to be served by e-mail on the parties identified on Exhibit C

(Defendant Parties with e-mail addresses), and by first class mail on the parties identified on

Exhibit D (Defendant Parties without e-mail addresses).⁴

/s/ Alison Moodie

Alison Moodie

Sworn to before me this 19th day of

March, 2020

/s/ Panagiota Manatakis

Panagiota Manatakis

Notary Public, State of New York

License No. 01MA6221096

Commission Expires April 26, 2022

These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

The envelopes used for service on the parties in Exhibits D included a legend which stated: "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

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EXHIBIT A

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Name	Address 1	Address2	Address3	Address4	City	State	Zip	Fax
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MCCABE, WEISBERG & CONWAY,	ATTN M I CHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980

EXHIBIT B

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Name	Address 1	Address2	Address3	Address4	City	State Zip		Email
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EXHIBIT C

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LLC, et al .

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LLC, et al .

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LLC, et al.

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EXHIBIT D

Case 19-50871-BLS Doc 8 Filed 04/24/20 Page 12 of 27 LLC, et al. First Class Mail – Defendants

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SUNWEST TRUST, INC. AS CUST FOR DONALD BALCOM IRA	4148 E. ORANGEBURG AVE.	ADDIESO E	ADDITION OF	MODESTO	CA	95355	
		10000 MENAUL RIVO NE			NM	87112	
SUNWEST TRUST, INC.	ATTN: TERRY WHITE, R/A	10600 MENAUL BLVD. NE		ALBUQUERQUE		77351	
CARY & MARY BASKIN	PO BOX 329			LIVINGSTON	TX		
SAL DI MERCURIO	18469 W RIVERVIEW DR			POST FALLS	ID	83854	
SAL DI MERCURIO	247 BAILEY RD, A59			PITTSBURG	CA	94565	
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD.		RINDGE	NH	03641	
PAULA RINKOVSKY	4240 FULTON AVE., UNIT 201			STUDIO CITY	CA	91604	
ANNE & EDWARD MANOOGIAN	106 W. CORAL FISH LN.			JUPITER	FL	33477	
DONALD & LADONNA	2527 YELLOWSTONE AVE			BILLINGS	MT	59102	-
THOMAS & JOANNE HAAG	18969 CARMELO DR. N			CLINTON TOWNSHIP	MI	48038	
KERMIT & NANCY JUSCZAK	7615 BLAISDEL AVE. S			RICHFIELD	MN	55423	
JOLENE BISHOP	6200 QUARTZ DR.			EL DORADO	CA	95623	
JOSEPH LINN	PO BOX 2328			HEALDSBURG	CA	95448	
Robert Brueckner	303 GARDENS APT 103			POMPANO BEACH	FL	33069	
VIRGINIA H VATTER	724 YAGER LN			THE VILLAGES	FL	32163	
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD			SAN DIEGO	CA	92130	
CLARO CHEN	19348 EMPTY SADDLE ROAD			WALNUT	CA	91789	
MARIE PODKOWINSKI	103 OLD SEMET LN			SYRACUSE	NY	13219	
JAMES R DUNNING	7821 NE 12TH ST			MEDINA	WA	98039	
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035		GRAND RAPIDS	MI	49512	
DONALD L ENGLE JR		ONIT 3033					
	859 BOLTON ABBEY LN			VANDALIA	OH	45377	
SHARON L MILLER	1463 E 10TH ST			YUMA	AZ	85365	
DANIEL K GWINN	5046 LEE RD			SOUTH BLOOMFIELD	ОН	43103	
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KLENELL JENSEN	2961 CAITLAND COURT			SALT LAKE CITY	UT	84121	
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Ivan Orr	1372 AMMON WAY			SOUTH JORDAN	UT	84095	
SHUANG HUO	756 LAS LOMAS DR			MILPITAS	CA	95035	
THOMAS A THORSON	4510 WHISPERING CT			COLORADO SPRINGS	со	80917	
MICHAEL D LORING	104 THREE OAK LN			CONWAY	sc	29526	
MARIE WALTERS-GILL	24520 MAINSTEE STREET			OAK PARK	MI	48237	
SHERYL A WHITLOCK	5 HENRY WAY			ELKTON	MD	21921	
CATHERINE WILLIAMS	9573 CR 139			GLEN SAINT MARY	FL	32040	
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE			LADY LAKE	FL	32159	
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THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR			PEORIA	AZ	85382	
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE		FORT PIERCE	FL	34949	
MICHAEL RESZEWSKI	28655 PALM BEACH DR			WARREN	MI	48093	
SUMNER ABRAMSON RLT	13103 SALINAS POINT WAY			DELRAY BEACH	FL	33446	
NANCI BRAUN	555 22ND CRT			VERO BCH	FL	32962	
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202			VERO BEACH	FL	32962	_
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W			PROVIDENCE	UT	84332	
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E		NORTH LOGAN	UT	84341	
DIANE JEAN KIRVAN, TRUSTEE OF THE	FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD		PORT ORANGE	FL	32127	
DALE I BRINKERHOFF FT	906 E SEGO LILY DR			SANDY	UT	84094	
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD			COLORADO SPRINGS	со	80921	
TIMOTHY HAWLEY	677 N 9TH ST			NOBLESVILLE	IN	46060	
RONALD R SMITH	532 WYNDHAM HALL LN			KNOXVILLE	TN	37934	
IRMGARD HERRMANN	23645 LAKEWOOD ST			CLINTON TOWNSHIP	мі	48035	4350
IRMGARD HERRMANN	9587 WELDON CIR #408			TAMARAC	FL	33321	
EUGENE OEHLER	9587 WELDON CIR #408			TAMARAC	FL	33321	
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THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S			SALT LAKE CITY	UT	84121	
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KURT SICKLES	PO BOX 5758			BAKERSFIELD	CA	93388	
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MARTHA C ONDRUST RT UDT 08/11/00	16695 GLASSMAN RD			UNION PIER	MI	49129	
DENIS G BIRGENHEIR	2018 N 57TH ST			MILWAUKEE	WI	53208	
GERALDINE M MALLON	34630 GREEN TREES RD			STERLING HEIGHTS	MI	48312	
UDO SALMON	1161 HARBOR TOWN WAY			VENICE	FL	34292	
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THE PETER & KATHERINE VANDER WERFF	1668 PICADILLY WAY			MANTECA	CA	95336	
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Kirk W Chubka	11447 NANCY DRIVE			WARREN	МІ	48093	
Christine Heer	12488 W 2ND DRIVE			LAKEWOOD	со	80228	
ANGELA CHATHAM	327 BOSTON DRIVE			NORTH SALT LAKE	UT	84054	
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						48313	
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Lawrence M Naumann	LAWRENCE M. NAUMANN			BERKLEY	MI	48072	
Heidi M Pilant	839 OAKWOOD AVENUE			VALLEJO	CA	94591	
Shirley A Rottmann	11926 LEWLUND DRIVE			STERLING HEIGHTS	MI	48313	
Anna Santacroce	PO BOX 783			MONTROSE	со	81402	
Logan Turrentine	405 HAGER DRIVE			OCOEE	FL	34761	
Karen Vlasak	639 CROWN RIDGE DRIVE			COLORADO SPRINGS	со	80904	
Peachtree Aviation, Inc.	ATTN: ERIC BENSON, CEO	316 ALLATOONA RIDGE ROAD		WOODSTOCK	GA	30189	

Case 19-50871-BLS Doc 8 Filed 04/24/20 Page 14 of 27 LLC, et al. First Class Mail - Defendants

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INCORPORATING SERVICES, LTD, R/A FOR JETSUITEX, INC	3610-2 N JOSEY, STE. 223			CARROLLTON	тх	75007	
JetsuiteX, Inc.	ATTN: GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LANE, #600E		DALLAS	TX	75247	
Miranda Sandoval	14900 MOORPARK STREET			SHERMAN OAKS	CA	91403	
IAN RUBIN INSURANCE AGENCY, INC. D/B/A KAR INSURANCE	ATTN: IAN A. RUBIN, OFFICER AND REGISTERED AGENT	28310 ROADSIDE DR. #133		AGOURA HILLS	CA	91301	
ERIC MENSH	8880 W SUNSET ROAD, STE. 250	20310 NOVIDSIDE DN. 1133		LAS VEGAS	NV	89148	
THOMAS A. PIAZZA	9005 OAK LEAF WAY			GRANITE BAY	CA	95746	
THE HUFF IRREVOCABLE TRUST	ATTN: I. CLEVELAND HUFF, TRUSTEE	7940 E CAMELBACK ROAD, #203		SCOTTSDALE	AZ	85251	
I. CLEVELAND HUF	7940 E CAMELBACK ROAD, #203	7540 E GIINEESI (CI NO/IS, 11205		SCOTTSDALE	AZ	85251	
JUDITH L. WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
MICHAEL WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
	ATTN: SUSAN MARTIN, SECRETARY	A2G1 MAIN CTREET		WAITSFIELD	VT	04673	
Gilchrist Metal Fabricating Co., Inc.		4261 MAIN STREET					
JOHN S. GILCHRIST, R/A FOR GILCHRIST METAL	18 PARK AVENUE			HUDSON	NH	03051-3934	
JOHN C. MILLER	625 CARDINAL WAY			SUN PRAIRIE	WI	53590	
LAVINIA MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
DANIEL MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
TROY HASKETT	3409 S MEADOW DRIVE			INDIANAOLIS	IN	46239-1231	
LAVENIA HASKETT	3409 S MEADOW DRIVE			INDIANAOLIS	IN	46239-1231	
DONALD ABNEY	PO BOX 6443			NALCREST	FL	33856	
LEE ANN ABNEY	PO BOX 6443			NALCREST	FL	33856	
JANET G. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
MICHAEL K. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
BILLY McNEESE	83650 MORRIS ROAD			HILLIARD	ОН	43026	
SALLY McNEESE	83650 MORRIS ROAD			HILLIARD	ОН	43026	
LOUIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
LOIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
John R. Burns	500 North Church Street			Algona	IA	50511	
Jack Burns Financial	Jack Burns Financial	2020 East Oak St		Algona	IA	50511	
Rochelle Berman	11220 SW 111th Street			Miami	FL	33176	
Rochelle Berman	c/o Lydecker Diaz	Attn: Carlos de Zayas, Atty for Defendant	1221 Brickell Avenue, 19th Floor	Miami	FL	33131	
George Carr	4835 Bonnie View Court		·	Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Francesca Po, Authorized Signer	4835 Bonnie View Court		Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Lockbox Department	P.O. Box 4330		Ontario	CA	91761	
JAMES D HELGESON	710 GRAND AVE, STE 1	110. 504 4550		BILLINGS	мт	59101	
		Atta: Thoraga Eatta CEO	9990 Wast Support Board Sto. 250		NV	89148	
Provident Trust Group, LLC	FBO James D. Helgeson IRA	Attn: Theresa Fette, CEO	8880 West Sunset Road, Ste. 250 5701 Golden Hills Drive	Las Vegas	MN		120
Allianz Life Insurance Company of North America	Attn: Stewart Gregg, Sr. Securities Counsel			Minneapolis		55416	125
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo, Managing Principal	515 S. Flower Street, 36th Floor	Los Angeles	CA	90071	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo	23801 Calabasas Road, Suite 2026	Calabasas	CA	91302	1664
Corporation Service Company, R/A for	Corporation Service Company, R/A for	IALT Enhanced Income Portfolio LLC	251 Little Falls Drive	Wilmington	DE	19808	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Christian Katzman, Managing Principal	888 South Figueroa St., Ste. 100	Los Angeles	CA	90017	
Devon Mason, Inc.	ATTN: Ivan Acevedo, CEO	515 S. Flower Street, 36th Floor		Los Angeles	CA	90067	
Devon Mason, Inc.	ATTN: Neal Marks, R/A	23801 Calabasas Road, Suite 2026		Calabasas	CA	91302	1664
Martin Schneider	7860 Mission Center Court, Ste 205			San Diego	CA	92108	133
Martin Schneider	640 Camino De La Reina #1211			San Diego	CA	92108	
John M. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Carole L. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Greg Wylen Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Paulette Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Leenan LLC	Attn Gregory W. Anderson	President & R/A	3711 JFK Parkway, #230	Fort Collins	со	80525	
Balanced Financial, Inc.	Attn Gregory Wylen Anderson, R/A	3711 JFK Parkway, #230		Fort Collins	со	80525	
Harold L. Lustig IRA	290 Via Casitas, Apt. #305			Greenbrae	CA	94904	
	106 Ponderosa Drive			Santa Cruz	CA	95060	
Henre Jeanrenaud				Santa Cruz	CA	95060	
	106 Ponderosa Drive			Santa Cruz	4.1		
Barbara Jeanrenaud				Spring Spring	TX	77391	
Barbara Jeanrenaud John D. Bigelow	106 Ponderosa Drive PO Box 11753			Spring	TX		
Barbara Jeanrenaud Iohn D. Bigelow Rebecca G. Bigelow	106 Ponderosa Drive PO Box 11753 PO Box 11753			Spring Spring	TX TX	77391	
Barbara Jeanrenaud Iohn D. Bigelow Rebecca G. Bigelow ROSEMARY MALMSTEDT	106 Ponderosa Drive PO Box 11753 PO Box 11753 1500 10TH STREET	1590 ROSECRANS AVE. STE. D245		Spring Spring MANHATTEN BEACH	TX TX CA	77391 90266	
Barbara Jeanrenaud John D. Bigelow Rebecca G. Bigelow ROSEMARY MALMSTEDT MAXWELL FINANCIAL GROUP, INC.	106 Ponderosa Drive PO Box 11753 PO Box 11753 1500 10TH STREET ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345		Spring Spring MANHATTEN BEACH MANHATTEN BEACH	TX TX CA	77391 90266 90266	
Henre Jeanrenaud John D. Bigelow Rebecca G. Bigelow ROSEMARY MALMSTEDT MAXWELL FINANCIAL GROUP, INC. MAXWELL FINANCIAL GROUP, INC.	106 Ponderosa Drive PO Box 11753 PO Box 11753 1500 10TH STREET ATTN: DAN KUTZKEY, R/A ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD	20 20 454	Spring Spring MANHATTEN BEACH MANHATTEN BEACH SHERWOOD	TX TX CA CA OR	77391 90266 90266 97140	
Barbara Jeanrenaud John D. Bigelow Rebecca G. Bigelow ROSEMARY MALMSTEDT MAXWELL FINANCIAL GROUP, INC. MAXWELL FINANCIAL GROUP, INC. JRH MARKETING, INC	106 Ponderosa Drive PO Box 11753 PO Box 11753 1500 10TH STREET ATTN: DAN KUTZKEY, R/A ATTN: DAN KUTZKEY, CEO ATTN JAMES R HERBST, R/A		PO 80X 1511	Spring Spring MANHATTEN BEACH MANHATTEN BEACH SHERWOOD BAKER	TX TX CA CA OR MT	77391 90266 90266 97140 59313	
Barbara Jeanrenaud John D. Bigelow Rebecca G. Bigelow ROSEMARY MALMSTEDT MAXWELL FINANCIAL GROUP, INC. MAXWELL FINANCIAL GROUP, INC.	106 Ponderosa Drive PO Box 11753 PO Box 11753 1500 10TH STREET ATTN: DAN KUTZKEY, R/A ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD	PO 80X 1511	Spring Spring MANHATTEN BEACH MANHATTEN BEACH SHERWOOD	TX TX CA CA OR	77391 90266 90266 97140	

ADDRESS 1	21P4 21P5 46825 11787 11788 94503 49508 84005 84005 95242 77389 89123 89123 89123 61032 61032 61032
LIFE PLAN ADVISORS INC ATTN STEVE HOOD, PRESIDENT PO BOX 5995 ANUPPAIDED NY AMERICAN CANYON ADVIS D SCHOOL ATTN SEVER HOOD, PRESIDENT PO BOX 5995 AMERICAN CANYON ADVIS D SCHOOL ATTN LABGUS BRAY, PA 1DETTRADA GRCE AMERICAN CANYON ADVIS D SCHOOL ATTN: DOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY CAGE MOUNTAIN ANNUA GROUP LC ATTN: DOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY CAGE MOUNTAIN ANNUA GROUP LC ATTN: DOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY CAGE MOUNTAIN TO BOBBET LINDERSMAN 1825 W. KETTLEMAN LAME, STE. A3 COLD SECURITY FINANCIAL GROUP INC ATTN: DOSHUA DARLING, GROUP INC ATTN: DOSHUA DARLING, GROUP INC ATTN: DOSHUA DARLING, GROUP INC ATTN: ATTN: ADDRESS AND COLD SECURITY FINANCIAL GROUP INC ATTN: ATTN: ADDRESS AND COLD SECURITY FINANCIAL GROUP INC ATTN: TO ALL DECOTE, Manager 7280 S EXISTED ASHOW, SEVER SEVER, LLC ATTN: TO ALL DECOTE, Manager 7280 S EXISTED ASHOW, SEVER SEVER LEVERS LEVERS NY PRESIDE INSURANCE SEVERE, LLC ATTN: SCOTT H. LAME, FA/A 16307 MIDRIGHT CROSSING MOSELEY VA HOMOS SCHERTY SERVER SEVER SEVERE, LLC ATTN: SCOTT H. LAME, FA/A 16307 MIDRIGHT CROSSING MOSELEY VA HOMOS SCHERTY SERVER SEVER SEVERS LEVERS NY VLCHER THOMG 706 27711 AVENUE 14 SOUTH CHICAGO AVENUE ARRICAGOR JOURNALL FREEDOM ATTN: BOORN JOURNALL FREEDOM AND JOURNALL FREEDOM	11787 11788 94503 49508 84005 84005 95242 77389 77389 89123 89123 23120 91773 94121 61032 61032 92694
IF PLAN ADVISORS BIC	11788 94503 49508 84005 84005 95242 77389 77389 89123 89123 23120 91773 94121 61032 61032 61032 92694
BRADFORD SOLUTIONS, LLC ATTHE MARKUS BRAY, R/A 10 ENTRADA CRICE ATTHE JOSUB BRAY, R/A 2012 28TH ST ANNUA GROUP LC ATTHE JOSUB A SCHOLL ATTHE JOSUB	94503 49508 84005 84005 95242 77389 77389 89123 89123 23120 91773 94121 61032 61032 61032 92694
DAVID A SCHOLL 2012 28TH ST ARNUA GROUP LLC ATTN: JOSHLAD DARING, OFFICER 7757 MOUNTAIN ASH WAY CAGE MOUNTAIN RYA FOR ANNUA GROUP LLC 7757 MOUNTAIN ASH WAY CAGE MOUNTAIN RYA FOR ANNUA GROUP LLC 7757 MOUNTAIN ASH WAY CAGE MOUNTAIN IT ROBERT LINDERMANA 1826 W. KETITLEMAN LANE, STE. A3 LODI CA OLD SCURRY PHANCAL GROUP INC ATTN DONALD MACKENZIE, DIRECTOR 15 POST SHADOW ESTATE CT SPRING TX PRESTIGE BINJAMIC STATE ODNALD A. MACKENZIE, RYA FOR OLD SCURRY FINANCIAL GROUP INC ATTN COPIN LANE, STE. A3 CONALD A. MACKENZIE, RYA FOR OLD SCURRY FINANCIAL GROUP INC ATTN COPIN LA LINE, RYA TY PRESTIGE BINJAMIC SERVICE, LLC ARTH: CELL DECORE, Manager 7280 S Eastern Avenue, Ste 124-288 LIS Vegas NY PRESTIGE BINJAMIC SERVICES, LLC ATTN COPIN LA LINE, RYA ATTN: COPIN LA LINE, RYA THOMAS DOHERTY SELW ARROW HAVY 8 371 AND CREATER THOMG 700 27TH AVENUE ATTN: COPIN LA LINE, RYA ASSOCIATED THOMG 700 27TH AVENUE ATTN: COPIN LA LINE, RYA ASSOCIATED THOMG 700 27TH AVENUE ATTN: COPIN LA LINE, RYA ASSOCIATED THOMG 700 27TH AVENUE ATTN: COPIN LA LINE, RYA ASSOCIATED THOMG 700 27TH AVENUE ATTN: COPIN LA LINE, RYA ASSOCIATED THOMG 700 27TH AVENUE ATTN: COPIN LA LINE, RYA ASSOCIATED THOMG 700 ATTN: AVENUE ATTN: COPIN LA LINE, RYA ASSOCIATED THOMG 700 ATTN: AVENUE ATTN: COPIN LA LINE, RYA AND C. SARANCH ATTN: COPIN LA LINE, RYA AND C. SARANCH AND C. SARANCH ATTN: COPIN LA LINE, RYA AND C. SARANCH AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 ATTN: AVENUE ATTN: COPIN LA RYA THOMG 700 ATTN: AVENUE 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: COPIN LA RYA THOMG 700 AND C. SARANCH ATTN: C	49508 84005 84005 95242 77389 77389 89123 89123 23120 91773 94121 61032 61032 92694
ANNUA GROUP LLC ATTH: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT GREYS RIVER CONSULTING R/A FOR ANNUA GROUP LLC 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT GREYS RIVER CONSULTING ROBERT LINDERMANN 328 W. KETTLEMANI LANE, SEE, A.S LDD CA CLD SECURITY FINANCIAL GROUP INC ATTH DONALD MACKENZIE, DRECTOR OLD SECURITY FINANCIAL GROUP INC ATTH DONALD MACKENZIE, DRECTOR OLD SECURITY FINANCIAL GROUP INC ATTH DONALD MACKENZIE, DRECTOR OLD SECURITY FINANCIAL GROUP INC ATTH COPY, FINANC	84005 84005 95242 77389 77389 89123 89123 23120 91773 94121 61032 61032 92694
REYS RIVER CONSULTING RIA FOR ANNUA GROUP LLC 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN LODI CA OLD SECURITY FINANCIAL GROUP INC ATTN DONALD AMCKENZIE, DIRECTOR 15 POST SHADOW ESTATE CT SPRING TX DONALD A MACKENZIE, RIA FOR OLD SECURITY FINANCIAL GROUP INC ATTN DONALD A MACKENZIE, DIRECTOR 15 POST SHADOW ESTATE CT SPRING TX Prestige Insurance Services, LLC ATTN ELE L DECORE, Manager 7280 5 Eastern Avenue, Ste 124-288 Las Vegas NV Prestige Insurance Services, LLC ATTN SCOTT IL JAME, RIA 16307 MIDNIGHT CROSSING MOSELEY VA THOMAS DOHERTY 981 W ARROW HWY # 371 SAN DIMAS CA VLCHETR THONG 706 27TH AVENUE 14 South Chicago Avenue Associated Insurance Group, Incorporated Attn: Jamen H. Schwartz, Servetary ASSOciated Insurance Group, Incorporated Attn: Jamen H. Schwartz, Servetary A South Chicago Avenue 14 South Chicago Avenue Freeport IL ASSOCIATE HOWNEROU 17 SAN LUS OBISPO ADERRA ARACH ATTN ROGER DOBROVOOSKY, PARTNER 8855 ROCVILLE ROAD, STE. 130 INDIANAPOLIS IN DANATON HUYE PO BOX 33293 GREELY CO DANTHA ROUBE ATTN: ELEA WELLER, RIA 409 RUST AVENUE SINCH ARACH CORONA CA SOURMER ANAZE KS SERVER MARKE CORONA CA STRUKE MICROSTITUST ANAZE KS SERVER MARKE CORONA CA STRUKE MICROSTITUST CORONA CA CORONA CA STRUKE MICROSTITUST CORONA CA CORONA CA CORONA CA STRUKE MICROSTITUST CORONA CA CORONA CA	84005 95242 77389 77389 89123 89123 23120 91773 94121 61032 61032 92694
ROBERT LINDERMAN 1826 W. KETILEMAN LANE, STE. A3 LODI CA OLD SECURITY FINANCIAL GROUP INC ATTN DONALD MACKENZIE, DIRECTOR 15 POST SHADOW ESTATE CT SPRING TX DONALD A. MACKENZIE, RÍA FOR OLD SECURITY FINANCIAL GROUP INC 18 ALUGUSTA PINES DRIVE, RZODE SPRING TX Prestige insurance Services, LLC Attn. "Erd L. Decorte, Manager 7380 S Eastern Avenue, Ste 124-288 Las Vegas NV Prestige insurance Services, LLC Attn. "Christine J. Decorte, Manager 7380 S Eastern Avenue, Ste 124-288 Las Vegas NV RICHMOND WEALTH MANAGEMENT LLC ATTN SCOTT H. LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA THOMAS DOHERTY S981 W. ARROW HIW! # 371 SAN DIMAS CA VLCHETR THONG 706 27TH AVENUE SAN PRANCISCO CA HYOME SCHWARTZ 14 South Chicago Avenue Freeport L. ASSOCIATED INSURANCE Group, Incorporated Attn. 'Element H. Schwartz, President 14 South Chicago Avenue Freeport L. ASSOCIATED INSURANCE GROUP, Incorporated Attn. 'Barnes H. Schwartz, President 14 South Chicago Avenue Freeport L. ANN C. SRAMEK & CAROL A POINTERMOU 17 SAN LUIS OBISPO LADERA RANCH CA EDU. WEALTH ADVISORS LLC ATTN ROGER DOBROVODSKY, PARTINER 8355 ROCKYILLE ROAD, STE. 130 INDIANAPOLIS IN DAVID IOHNSTON 2804 N HIGH ST # 82223 GREELY CO LONATHAN PROUDE 8864 GRAWOOD WAY LELA WELLER, R/A 409 RUST AVENUE BIG RAPIOS MI DAVID ADVISORY GROUP, LLC ATTN. DAVIN BYERS, R/A 3867 N LLY CIR. GARY L BURKE 7303 CALICO CIR. CORONA CA STACK READ AND STERES CORONA CA STACK READ AND STACK READ AND STERES CORONA CA STACK READ AND STACK READ AND STACK READ AND STERES CORONA CA STACK READ AND STACK READ AND STACK READ AND STERES CORONA CA STACK READ AND STACK READ	95242 77389 77389 89123 89123 23120 91773 94121 61032 61032 92694
OLD SECURITY FINANCIAL GROUP INC ATTN DONALD MACKENZIE, DIRECTOR DONALD A. MACKENZIE, R/A FOR OLD SECURITY FINANCIAL GROUP INC 12 AUGUSTA PINES DRIVE, #200-E SPRING TX Prestige Insurance Services, LLC Attn: Ted L. Decorte, Manager 7380 S Eastern Avenue, Ste 124-288 Las Vegas NV Prestige Insurance Services, LLC Attn: Kroft Stine J. Decorte, R/A 7380 S Eastern Avenue, Ste 124-288 Las Vegas NV RICHMOND WEALTH MANAGEMENT LLC ATTN SCOTT H. LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA THOMAS DOHERTY 981 W ARROW HWY # 371 SAN DIMAS CA VLCHETR THONG 706 277H AVENUE SIGNOR SCHWART ASSOCIATED AVENUE ASSOCIATE	77389 77389 89123 89123 23120 91773 94121 61032 61032 92694
DONALD A. MACKENZIE, R/A FOR OLD SECURITY FINANCIAL GROUP INC 18 AUGUSTA PINES DRIVE, #200-E SPRING TX Prestige Insurance Services, LLC Attn: Ted L. Decorte, Manager 7380. S Eastern Avenue, Ste 124-288 Las Vegas NV Prestige Insurance Services, LLC Attn: Christine J. Decorte, R/A 7380. S Eastern Avenue, Ste 124-288 Las Vegas NV RICHMOND WEALTH MANAGEMENT LLC ATTN SCOTT H. LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA THOMAS DOHERTY 981 W ARROW HWY # 371 SAN DIMAS CA VLCHETR THONG 706 277H AVENUE SAN FRANCISCO CA NORMER THONG NOR SCHWART 4 South Chicago Avenue Freeport L ASSOciated Insurance Group, Incorporated Aftr: James H. Schwartz, Secretary 14 South Chicago Avenue Freeport L ANN C SRAMEK & CAROL A PONTREMOU 17 SAN LUIS OBISPO LADERA RANCH CA RON & CAROL PONTREMOU 17 SAN LUIS OBISPO ST EDU WEALTH ADUISORS LLC ATTN ROGER DOBROVODSKY, PARTNER 8355 ROCKVILLE ROAD, STE. 130 RIDAMAPOUS N BRIEF COLUMBUS OH CRIC LITTLE PO BOX 336293 GREELY CO LONATHAN FROUDE 8864 GEMWOOD WAY FILE AUTH DOUSORS GROUP LLC ATTN: DAWN BYERS, R/A 3867 N LILY CIR ATTN: DAWN BYERS, R/A 3867 N LILY CIR ATTN: CARWN BYERS, R/A 3867 N LILY CIR ATTN: CARWN BYERS, R/A 3867 N LILY CIR AND C SCARGE CORONA CA STACE, PO. BOX 420 COEANS Springs MS LOYER Hart, R/A for Mainstar Trust 214 W. 9th Street P. D. BOX 420 COEANS Springs MS LOYER HART, R/A for Mainstar Trust 214 W. 9th Street P. D. BOX 420 COEANS Springs MS LOYER HART, R/A for Mainstar Trust 214 W. 9th Street P. D. BOX 420 CORONA CA CORONA CA STACE, PARCE CORONA CA	77389 89123 89123 23120 91773 94121 61032 61032 92694
Prestige Insurance Services, LLC Attn: Christine J. Decorte, Manager 7380 S Eastern Avenue, Ste 124-288 Las Vegas NV Prestige Insurance Services, LLC Attn: Christine J. Decorte, R/A 7380 S Eastern Avenue, Ste 124-288 Las Vegas NV RICHMOND WEALTH MANAGEMENT LLC ATTN SCOTT H. LANE, B/A 16307 MIDNIGHT CROSSING MOSELEY VA THOMAS DOHERTY 981 W ARROW HWY # 371 SAN DIMAS CA VICHETR THONG 706 27TH AVENUE SAN FRANCISCO CA Jerome Schwartz 14 South Chicago Avenue Freeport IL Associated Insurance Group, Incorporated Attn: Jerome H. Schwartz, President 14 South Chicago Avenue Freeport IL Associated Insurance Group, Incorporated Attn: Jerome H. Schwartz, Secretary 14 South Chicago Avenue Freeport IL ASSOCIATED Incorporated Attn: Jerome H. Schwartz, Secretary 14 South Chicago Avenue Freeport IL ASSOCIATED Incorporated Attn: Jerome H. Schwartz, Secretary 14 South Chicago Avenue Freeport IL ASSOCIATED Incorporated Attn: Jerome H. Schwartz, Secretary ANN C SRAMEK & CAROL A PONTREMOU 17 SAN LUIS OBISPO ANN C SRAMEK & CAROL A PONTREMOU 17 SAN LUIS OBISPO ANN C SRAMEK & CAROL A PONTREMOU 17 SAN LUIS OBISPO ST ADAUTO JOHNSTON 2804 N HIGH ST # 82223 ADAUTO JOHNSTON BREELY CO DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIOS MI DDI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LLIY CIR AMAZE KS GARY L BURKE 7303 CALLCO CIR CORONA CA Stacey Renee Manted 4114 Silverwood Drive JONGE Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Onaga KS	89123 89123 23120 91773 94121 61032 61032 92694
Prestige Insurance Services, LLC Attn: Christine J. Decorte, R/A 7380 S Eastern Avenue, Ste 124-288 Las Vegas NV RICHMOND WEALTH MANAGEMENT LLC ATTN SCOTT H. LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA THOMAS DOHERTY 981 W ARROW HWY # 371 SAN DIMAS CA VLCHETR THONG 706 27TH AVENUE SAN FRANCISCO CA Ierome Schwartz 14 South Chicago Avenue Freeport IL Associated Insurance Group, Incorporated Attn: Jerome H. Schwartz, President 14 South Chicago Avenue Freeport IL Associated Insurance Group, Incorporated Attn: James H. Schwartz, President 14 South Chicago Avenue Freeport IL ANN C SRAMEK & CAROL A PONTREMOLI 17 SAN LUIS OBISPO LADERA RANCH CA RON & CAROL PONTREMOLI 17 SAN LUIS OBISPO ST LOUW WEALTH ADVISORS LLC ATTN ROGER DOBROVODSKY, PARTNER 8355 ROCKVILLE ROAD, STE 130 NDIANAPOLIS N COLUMBUS OH ERIC LITTLE PO BOX 335293 GREELY CO DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIDS MI AZE GARY L BURKE 7303 CALICO CIR CORONA CA Stacey Renee Maxted 4114 Silverwood Drive DO ADRIS ANS 124 W. 9th Street P.O. Box 420 Onaga KS	89123 23120 91773 94121 61032 61032 92694
RICHMOND WEALTH MANAGEMENT LLC ATTN SCOTT H. LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA THOMAS DOHERTY 981 W ARROW HWY # 371 SAN DIMAS CA VICHETR THONG 706 27TH AVENUE SAN FRANCISCO CA Jerome Schwartz 14 South Chicago Avenue Freeport IL Associated Insurance Group, Incorporated Attn: Jerome H. Schwartz, President 14 South Chicago Avenue Freeport IL ASSOciated Insurance Group, Incorporated Attn: Jerome H. Schwartz, Fereident Attn: Jerome H. Schwartz, Fereident 14 South Chicago Avenue Freeport IL ASSOCIATED ANN C SRAMEK & CAROL A PONTREMOU 17 SAN LUIS OBISPO LADERA RANCH CA RON & CAROL PONTREMOU 17 SAN LUIS OBISPO ST LADERA RANCH CA EDU. WEALTH ADVISORS LLC ATTN ROGER DOBROVODSKY, PARTNER 8355 ROCKVILLE ROAD, STE. 130 INDIANAPOLIS IN DAVID JOHNSTON 2804 N HIGH ST # 82223 CCULMBUS OH ERIC LITTLE PO BOX 336293 GREELY CO LONATHAN FROUDE 8864 GEMWOOD WAY ELK GROVE CA DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIOS MI DDI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LILY CIR CARON 420 Orean Springs MS JOYCE Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Oraga KS	23120 91773 94121 61032 61032 61032 92694
THOMAS DOHERTY 981 W ARROW HWY # 371 SAN DIMAS CA VICHETR THONG 706 27TH AVENUE 14 South Chicago Avenue 14 South Chicago Avenue Associated Insurance Group, Incorporated Attn: Jerome H. Schwartz, President Attn: Jerome H. Schwartz, President Attn: Jerome H. Schwartz, President Associated Insurance Group, Incorporated Attn: Jerome H. Schwartz, Secretary 14 South Chicago Avenue Freeport IL ASSOCIATED INTERMOLI ANNI C SRAMEK & CAROL A PONTREMOLI 17 SAN LUIS OBISPO LADERA RANCH CA RON & CAROL PONTREMOLI 17 SAN LUIS OBISPO ST LADERA RANCH CA ATTN ROGER DOBROVODSKY, PARTNER 8355 ROCKVILLE ROAD, STE. 130 INDIANAPOLIS IN DAVID JOHNSTON 2804 N HIGH ST # 82223 COLUMBUS OH ERIC LITTLE PO BOX 336293 GREELY CO DAYSPRING ADVISORS GROUP LLC ATTN: DAWN BYERS, R/A 409 RUST AVENUE BIG RAPIDS MI DDI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LILY CIR MAIZE KS GARY L BURKE 7303 CALICO CIR P.O. BOX 420 Onaga KS	91773 94121 61032 61032 61032 92694
VICHETR THONG 706 27TH AVENUE 3AN FRANCISCO CA Jerome Schwartz 14 South Chicago Avenue 4Attn: Jerome H. Schwartz, President Associated Insurance Group, Incorporated Attn: Jerome H. Schwartz, President Associated Insurance Group, Incorporated Attn: James H. Schwartz, Secretary 14 South Chicago Avenue Freeport IL ASSOCIATED INCORPORATE AND INCORPORATE AND INCORPORATE INCORPORAT	94121 61032 61032 61032 92694
Jerome Schwartz 14 South Chicago Avenue Freeport IL Associated Insurance Group, Incorporated Attn: Jerome H. Schwartz, President 14 South Chicago Avenue Freeport IL Associated Insurance Group, Incorporated Attn: James H. Schwartz, Secretary 14 South Chicago Avenue Freeport IL ASSOCIATED INSURANCE & CAROL A PONTREMOU 17 SAN LUIS OBISPO LADERA RANCH CA RON & CAROL PONTREMOU 17 SAN LUIS OBISPO TANNI LADERA RANCH CA EDU. WEALTH ADVISORS LLC ATTN ROGER DOBROVODSKY, PARTNER 8355 ROCKVILLE ROAD, STE. 130 INDIANAPOUS IN DAVID JOHNSTON 2804 N HIGH ST # 82223 COLUMBUS OH ERIC LITTLE PO BOX 336293 GREELY CO JONATHAN FROUDE 8864 GEMWOOD WAY ELK GROVE CA DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIDS MI DOI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LILY CIR CAROL ATTN: CARON BIG RAPIDS MIS Stacey Renee Maxted 4114 Silverwood Drive P.O. Box 420 Onaga KS	61032 61032 61032 92694
Associated Insurance Group, Incorporated Attn: Jerome H. Schwartz, President 14 South Chicago Avenue Freeport IL Associated Insurance Group, Incorporated Attn: James H. Schwartz, Secretary 14 South Chicago Avenue Freeport IL ANN C SRAMEK & CAROL A PONTREMOU 17 SAN LUIS OBISPO LADERA RANCH CA RON & CAROL PONTREMOU 17 SAN LUIS OBISPO TANN LUIS OBISPO ST LADERA RANCH CA EDU. WEALTH ADVISORS LLC ATTN ROGER DOBROVODSKY, PARTNER 8355 ROCKVILLE ROAD, STE. 130 INDIANAPOLIS IN DAVID JOHNSTON 2804 N HIGH ST # 82223 COLUMBUS OH ERIC LITTLE PO BOX 336293 GREELY CO DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIDS MI DOI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LILY CIR CAROL PORTS MAIZE KS GARY L BURKE 7303 CALICO CIR Stacey Renee Maxted 4114 Silverwood Drive P.O. Box 420 Onaga KS	61032 61032 92694
Associated Insurance Group, Incorporated Attn: James H. Schwartz, Secretary 14 South Chicago Avenue Freeport IL ANN C SRAMEK & CAROL A PONTREMOLI 17 SAN LUIS OBISPO LADERA RANCH CA RON & CAROL PONTREMOLI 17 SAN LUIS OBISPO ST LADERA RANCH CA EDU. WEALTH ADVISORS LLC ATTN ROGER DOBROVODSKY, PARTNER 835S ROCKVILLE ROAD, STE. 130 INDIANAPOLIS IN DAVID JOHNSTON 2804 N HIGH ST # 82223 COLUMBUS OH ERIC LITTLE PO BOX 336293 GREELY CO JONATHAN FROUDE 8864 GEMWOOD WAY ELK GROVE CA DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIDS MI DOI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LILY CIR CARONA CA Stacey Renee Maxted 4114 Silverwood Drive P.O. Box 420 Onaga KS	61032 92694
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RON & CAROL PONTREMOLI 17 SAN LUIS OBISPO ST LADERA RANCH CA EDU. WEALTH ADVISORS LLC ATTN ROGER DOBROVODSKY, PARTNER 8355 ROCKVILLE ROAD, STE. 130 INDIANAPOLIS IN DAVID JOHNSTON 2804 N HIGH ST # 82223 COLUMBUS OH ERIC LITTLE PO BOX 336293 GREELY CO JONATHAN FROUDE 8864 GEMWOOD WAY ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIDS MI DOI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LILY CIR MAIZE KS GARY L BURKE 7303 CALICO CIR CORONA CA Stacey Renee Maxted 4114 Silverwood Drive P.O. Box 420 Onaga KS	
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DAVID JOHNSTON 2804 N HIGH ST # 82223 COLUMBUS OH ERIC LITTLE PO BOX 336293 GREELY CO JONATHAN FROUDE 8864 GEMWOOD WAY ELK GROVE CA DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIDS MI DDI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LILY CIR MAIZE KS GARY L BURKE 7303 CALICO CIR CORONA CA Stacey Renee Maxted 4114 Silverwood Drive Ocean Springs MS Joyce Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Onaga KS	92694
ERIC LITTLE PO BOX 336293 GREELY CO JONATHAN FROUDE 8864 GEMWOOD WAY DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIDS MI DDI ADVISORY GROUP, LLC ATTN: DAWN BYES, R/A 3867 N LILY CIR CORONA CA Stacey Renee Maxted 4114 Silverwood Drive Joyce Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Onaga KS	46234
IONATHAN FROUDE 8864 GEMWOOD WAY ELK GROVE CA DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIDS MI DDI ADVISORY GROUP, LLC ATTN: DAWN BYER, R/A 3867 N LILY CIR MAIZE KS GARY L BURKE 7303 CALICO CIR CORONA CA Stacey Renee Maxted 4114 Silverwood Drive Ocean Springs MS Joyce Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Onaga KS	43202
DAYSPRING ADVISORS GROUP LLC ATTN: LELIA WELLER, R/A 409 RUST AVENUE BIG RAPIDS MI DDI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LILY CIR AMAIZE KS GARY L BURKE 7303 CALICO CIR CORONA CA Stacey Renee Maxted 4114 Silverwood Drive Docean Springs MS Joyce Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Onaga KS	80634
DDI ADVISORY GROUP, LLC ATTN: DAWN BYERS, R/A 3867 N LLLY CIR MAIZE KS GARY L BURKE 7303 CALLCO CIR CORONA CA Stacey Renee Maxted 4114 Silverwood Drive Ocean Springs MS Joyce Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Onaga KS	95758
GARY L BURKE 7303 CALICO CIR CORONA CA Stacey Renee Maxted 4114 Silverwood Drive Ocean Springs MS Joyce Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Onaga KS	49307
Stacey Renee Maxted 4114 Silverwood Drive Ocean Springs MS Joyce Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Onaga KS	67101
Joyce Hart, R/A for Mainstar Trust 214 W. 9th Street P.O. Box 420 Onaga KS	92881
	39564
	66521
Gerbera, LLC Attn: Patrick A. Sheeham, Officer 429 Porter Avenue Ocean Springs MS	39564
Gerbera, LLC Attn: Stacey Maxted, Member 2113 Government, Suite D2 Ocean Springs MS	39564
MORGAN J COMMODORE 1868 W 38TH PL LOS ANGELES CA	90062
GREGG W BUTLER 27644 VIOLIN CANYON RD UNIT # B CASTAIC CA	91384
PATRICK GATBONTON 9442 SYLMAR AVE PANORAMA CITY CA	91402
INTEGRITY PLUS CONSULTING, INC. ATTN: SEAN RENNINGER, R/A 4570 VAN NUYS BLVD, STE. 371 SHERMAN OAKS CA	91403
JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C BURBANK CA	91505
PETER E DERIENZO 6958 PENFIELD AVE WINNETKA CA	91306
JAMES E. CAMPBELL PO BOX 5167 WOODLAND PARK CO	80866
DIME STRATEGIES INC ATTN: RONALD DIEZ, R/A 1619 M LA BREA AVENUE #334 LOS ANGELES CA	90028
TALBERT WEALTH, INC. ATTN: STEVEN MICHAEL GLICK, R/A 645 TALBERT AVENUE SIMI VALLEY CA	93065
Charles D. Guilbeaux c/o Diana Engelhardt, Executrix of the Estate of Charles D. Guilbeaux 1701 George Street Rosenberg TX	77471
Geneva W. Guilbeaux c/o Diana Engelhardt, Executrix of the 1701 George Street Rosenberg TX	77471
Provident Trust Group, LLC FBO Geneva W. Guilbeaux IRA 8880 W. Sunset Road, Suite 250 Las Vegas NV	89148
PROVIDENT TRUST GROUP, LLC CUSTODIAN FBO BRETT PITTSENBARGAR HSA ATTN THERESA FETTE, CEO 8880 WEST SUNSET ROAD, STE. 250 LAS VEGAS NV	89148
RH PRINCIPLED INVESTMENTS ATTN: RAYMOND HAN, R/A 17740 MARTHA STREET ENCINO CA	91316
THOMAS M MASZTAK 10856 ROSE AVE # 101 LOS ANGELES CA	90034
JACOB A. WEISS 4555 SYLMAR AVENUE, #224 SHERMAN OAKS CA	91423
DAVID S ROITFARB 13920 MOORPARK ST # 201 SHERMAN OAKS CA	91403
JOSEPH A LOOX 12806 OTTOMAN ST PACOIMA CA	91331
ALBERT PAYNE 303 S. DITMAR ST OCEANSIDE CA	92054
THE THREE FOURTEEN COMPANY ANDRES PINA 8437 MILDRED DR W BOYNTON BEACH FL	33472
FADI M EL HAWARY 10999 ASHTON AVE LOS ANGELES CA	90024
GREGORY N JOHNSON 848 N RAINBOW BLVD # 5474 LAS VEGAS NV	89107
JACQUELINE SUAREZ 10274 BARTEE AVENUE ARLETA CA	91331
JOSEPH D SALVEMINI C/O JOSEPH D SALVEMINI 62 CORNELL DR HAZLET NJ	07730
HERNAN ALEXIS MORAN MERCADO 26732 ISABELIA PKWY APT 202 CANYON COUNTRY CA	91351
NAA INSURANCE AGENCY, CORP. ATTN: ANDY ALBRIGHT, CEO 30 EISENHOWER AVENUE SPRING VALLEY NY	10977
NAA INSURANCE AGENCY CORP DBA ADLERS INSURANCE AGENCY 86 E ROUTE 59 SPRING VALLEY NY	10977
JOHN BOYLAN 5408 GROVE COVE DRIVE MCKINNEY TX	75071
THE BOYLAN GROUP, INC. ATTN: JOHN BOYLAN, R/A 2817 COUNTRY VALLEY ROAD GARLAND TX	
SHANOID A MAYS 16760 DEVONSHIRE ST APT 12 GRANADA HILLS CA	75043

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4 ZIP5
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE		WINDSOR HEIGHTS	IA	50324
RELIANT GROUP 360 CORP.	16740 GLEN WAY			WESTFIELD	IN	46062
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566		FISHERS	IN	46038
JOHN E MCENERNEY	65 ROYAL PALM PT # B			VERO BEACH	FL	32960
BETTE TYDINGS	21761 NORTHWOOD LN			LAKE FOREST	CA	92630
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE			GLENDORA	CA	91741
BRUCE MOORE	12682 N RYE DR			MARANA	AZ	85653
Gold King International Inc.	ATTN JUSTIN M MATHERNE, CEO	9452 TELEPHONE RD, #277		VENTURA	CA	93004
Gold King International Inc.	ATTN BRANDI SUZANNA MATHERNE R/A	9452 TELEPHONE RD, #277		VENTURA	CA	93004
JUSTIN M MATHERNE	9452 TELEPHONE RD, #277			VENTURA	CA	93004
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A		PITTSBURGH	PA	15234
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE		RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE		RUSKIN	FL	33570
GENE LANGENBERG	1240 E ONTARIO AVE STE 102			CORONA	CA	92881
LANE GINSBERG	330 PELHAM RD STE 103-B			GREENVILLE	sc	29615
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B			SAN JUAN CAPISTRANO	CA	92675
RONALDO G ESPIRITU	91-1001 PAAOLOULU WAY			KAPOLEI	н	96707
WILLIAM DEATON	PO BOX 1482			PINELLAS PARK	FL	33780
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102		MYRTLE BEACH	sc	29577
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL		MYRTLE BEACH	sc	29572
MOSLEY & ASSOCIATES, INC.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE		JACKSONVILLE	FL	32205
MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR		ORANGE PARK	FL	32073
MICHAEL ROBINSON	5318 E 2ND ST # 812			LONG BEACH	CA	90803
SAFE MONEY BROADCASTING, LLC	ATTN ERICA BEDDINGFIELD, DIR	339 ELMWOOD LN		TELFORD	PA	18969
SAFE MONEY BROADCASTING, LLC	ATTN BRENT MEYER, PRES	17165 KINGFISH LN W.		SUMMERLAND KEY	FL	33042
MICHAEL P LITWIN	1047 N LUMMDALE DR	STE 1C		APPLETON	wı	54914
THOMAS S. CARDOSI	1075 LAWTON ROAD			PARK HILLS	ку	41011
THERESA SHERIDAN	3916 N POTSDAM AVE #4302			SIOUX FALLS	SD	57104
ROXANNE TRENT	PO BOX 363			DELAVAN	wı	53115
ROXANNE TRENT	N 5620 COUNTY ROAD, P			DELAVAN	wı	53115
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR		MONUMENT	со	80132
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672		PALM HARBOR	FL	34685
ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR		PALM CITY	FL	34990
GLEN D BARNES	1018 PINE HILL ROAD			FAYETTEVILLE	NC	28305
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET		ADAMS	wı	53910
BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE		HIGHLANDS RANCH	со	80126
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6	ST GEORGE	UT	84770
UMA GAJAVADA	5602 DEANE AVE			LOS ANGELES	CA	90043
JAY N BROWN	1000 FOURTH ST STE 580			SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE			CORTE MADERA	CA	94925
ROBERT BISCARDI JR	7210 JORDAN AVE			CANOGA PARK	CA	91303
ARASH TASHVIGHI.	17551 STAGG ST			RESEDA	CA	91335
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE			WAUNAKEE	wı	53597
CHRISTOPHER M SOULIER	602 WILLIAM WAY			WAUNAKEE	wı	53597
BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541		COLLINSVILLE	IL	62234
QUN HONG YIN	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT	ELLICOTT CITY	MD	21043
QUN HONG YIN	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126
JPMORGAN CHASE BANK N.A. d/b/a CHASE BANK	Attn: JAMIE DIMON, CEO	383 Madison Avenue		NEW YORK	NY	10179
CT CORPORATION SYSTEM	R/A FOR JPMORGAN CHASE BANK N.A.	1999 BRYAN STREET, STE. 900		DALLAS	тх	75201
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVD #110		MESA	AZ	85206
FLOYD E POWELL	PO BOX 1876			ALBERTVILLE	AL	35950
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876	ALBERTVILLE	AL	35950
CHARLES THORNGREN	1125 NEOLA STREET			LOS ANGELES	CA	90041
LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST		OREM	UT	84058
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980		GRAPEVINE	TX	76099
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100		KNOXVILLE	TN	37932
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD		KNOXVILLE	TN	37932
THIS INVESTIGATE LEC	Tricine villa, IVA					31332

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LLC, et al .
First Class Mail – Defendant

NAME.	ADDRESS 4	ADDOFF A	ADDOFF 3	CITY	STATE	7104 7105
NAME SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST	ADDRESS 3	BRISTOL	TN	ZIP4 ZIP5 37620
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965		BRISTOL	TN	37621
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE		SYRACUSE	NY	13208
	ATTN: RANCE BRADSHAW, CEO				FI	33556
BCM BENEFITS INC. BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT 104 LIND AVE		ODESSA SYRACUSE	NY	13211
		104 LIND AVE		LITHIA	FL	33547
RANCE BRADSHAW	15733 STARLING WATER DR	7546 5 CALLS LOS ADDOLES				
STRUCTURED STRATEGIES, LLC	ATTN ALAN K HOFFMAN, MEMBER	7516 E CALLE LOS ARBOLES		TUCSON	AZ	85750
US CORP	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY		SCOTTSDALE	AZ	85255
ALAN K HOFFMAN	7516 E CALLE LOS ARBOLES	105 DOCTON DOCT DD		TUCSON	AZ	85750
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD		WATERFORD	СТ	06385
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA,RA	141 NIANTIC RIVER RD		WATERFORD	СТ	06385
GLENN JOHNSON	141 NIANTIC RIVER RD			WATERFORD	СТ	06385
GLENN JOHNSON	185 BOSTON POST RD			WATERFORD	СТ	06385
DEB BRUNDAGE	PO BOX 6683			MESA	AZ	85216
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ		SWARTZ CREEK	MI	48473
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2		OCEAN SPRINGS	MS	39564
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320		COLORADO SPRINGS	со	80906
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE		CASTLETON	IN	46250
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 300		NDIANAPOLIS	IN	46250
JERI SHAPIRO	4606 WILLIS AVE	APT 311		SHERMAN OAKS	CA	91403
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN RYAN D. O'QUINN	200 SOUTH BISCAYNE BLVD, STE 2500	MIAMI	FL	33131
3X A CHARM, LLC	HARVARD BUSINESS SERVICES, INC/ RA	16192 COASTAL HWY		LEWES	DE	19958
CARBONDALE BASALT OWNERS, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901
IN TREND STAGING, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808
MIDLAND LOOP ENTERPRISES, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901
SCHWARTZ MEDIA BUYING CO, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901
STOVER REAL ESTATE PARTNERS, LLC /RA	8 THE GREEN, STE A			DOVER	DE	19901
DAVANA SHERMAN OAKS OWNERS, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201		LOS ANGELES	CA	90049
SCOTT SCHWARTZ	5251 VINELAND AVE # 603			NORTH HOLLYWOOD	CA	91601
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE		SHERMAN OAKS	CA	91401
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD		LOS ANGELES	CA	90034
Greg Horning, Cari Horning	14499 BASELINE RD			QUINCY	WA	98848
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET	EVERETT	WA	98201
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W			HALES CORNERS	WI	53130 2553
BRIAN & MARGARET SCOTT	136 BRIANT ST			GRETNA	LA	70054
KEVIN MARTIN	7 MARSHALL ROAD			HAMPSTEAD	NH	03841
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170			LAS VEGAS	NV	89134
ALTANTIC INSURANCE & FINANCIAL SERVICES INS	ATTN: ALBERT D KLAGER, REGISTERED AGENT	5295 E 1ST SQUARE SW		VERO BEACH	FL	32968
ALBERT D KLAGER	5295 E 1ST SQUARE SW			VERO BEACH	FL	32968
VIPINBHAI D. PATEL	1347 Essex Drive			Hoffman Estates	IL	60192
SAROJ PATEL	1347 Essex Drive			Hoffman Estates	IL	60192
CT CORPORATION SYSTEM	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE 200		CARSON CITY	NV	89701
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST		HARRISBURG	PA	17110
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	410 E 8TH ST. STE 303		SIOUX FALLS	SD	57103 7032
Bradley E. Scafe, R/A for Mainstar Trust	5901 College Blvd., Ste. 100			Leawood	KS	66211-1834

EXHIBIT 1 List of Adversary Cases

Defendant (s)	Case No.
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom	19-50296
Cary Baskin, Mary Baskin	19-50297
Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio	19-50298
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship	19-50302
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303
Paula Rinkovsky	19-50304
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Carol D. Hartson	19-51139
FIC, LLC	19-51140
Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson	19-51142
Brian Scott, Margaret Scott	19-51143
Kevin Martin	19-51144